

APPROVED

February 3, 2004

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at
11:00 a.m. on **January 27, 2004** those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Kim Landhuis, Department of Attorney General; Sergio
Paneque, Executive Office; Janet Laverty, Department of
History, Arts, and Libraries; Mary Levine, Department of
Information Technology; Al Pohl, Wes VanMalsen, Department
of Labor & Economic Growth; Sherry Bond, Sean Carlson,
Janet Rouse, Department of Management and Budget; Rick
Dolan, Department of Transportation; Chris Harkins, Senate
Majority Policy Office

The Finance and Claims Committee regular agenda was presented.

Following discussion, Ms. Guerrero moved that the regular agenda be
recommended to the State Administrative Board for approval with
Items 13(1) and 18(1) tabled and corrections to Items 20 and 23.
The motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.

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COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A special meeting of the **Finance and Claims** Committee was held at
10:55 a.m. on **February 3, 2004** those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Pat Isom, Kim Landhuis, Department of Attorney General; Kristi Broessel, Department of Community Health; Elaine Mills, Department of Education; Dennis Fox, Sergio Paneque, Executive Office; Nancy Robertson, Department of History, Arts, and Libraries; Wes VanMalsen, Department of Labor & Economic Growth; Sherry Bond, Sean Carlson, Janet Rouse, Jeff White, Department of Management and Budget; Joe Pavona, Department of State; Leon Hank, Randy Knapp, Pam Lavender, Department of Transportation; Chris Harkins, Senate Majority Policy Office; Allan Falk, Allan Falk, P.C.; Lynda Clute, Kenneth G. Fasse, Jane Foust, Binson's Hospital Supplies, Incorporated; Kristine Tuma, Len Wolfe, Dykema Gossett; Chris Shaya, Fawzi Shaya, Mary Najor Shaya, J & B Medical Corporation; John H. Dahlerup, John H. Dahlerup & Associates/PBE; Richard McDonnell, MCAN

The Finance and Claims Committee special agenda was presented.

Mr. Wolfe spoke on behalf of Binson's Hospital Supplies, Incorporated.

Mr. Falk spoke on behalf of J & B Medical Corporation.

Following discussion, Ms. Guerrero moved that the special agenda be recommended to the State Administrative Board for approval. The motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.